

**PLANNING & ZONING COMMITTEE MINUTES
MARCH 5, 2013**

SIGN IN

**DAN MCDOWELL
PAUL JACKSTADT
RON SIMPSON
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN
BRENDA WHITAKER**

**JACK JENKINS
GERALD WILLIAMS
WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER
VIRGIL KAMBARIAN**

ALDERMAN MC DOWELL CALLED THE MEETING TO ORDER.

**MCDOWELL TURNED OVER TO WILLAREDT TO DISCUSS THE
VACATION OF RICHMOND AVE.**

**WILLAREDT STATED THAT ENTERPRISE LEASING IS CURRENTLY
USING THE EASEMENT AND THE RIGHT OF WAY AND THEY HAVE
BEEN THERE A YEAR.**

**COUNCIL DECIDED TO HAVE KONZEN LOOK INTO THE LEASE OF
THE EASEMENTS.**

**MCDOWELL STATED WE WOULD LIKE TO LOOK INTO AMENDING
ORDINANCE #8325 TO INCLUDE ALL NEW LICENSE APPLICANTS TO
SUBMIT TO FINGERPRINT PROCESSING.**

**WILLAREDT STATED THAT WE WOULD LIKE TO SEE A NEW LAW
FOR FINGERPRINTING NEW APPLICANTS FOR BUSINESS LICENSES
AT A ONE TIME FEE.**

**DISCUSSION ON HAVING LANDLORDS FINGERPRINT OR WOULD
THEY BE EXEMPT. COUNCIL DECIDE TO HAVE THE ATTORNEY
KONZEN LOOK INTO THE MATTER.**

**MCDOWELL TURNED OVER TO JOHN FERRY TO DISCUSS THE
REVISE OF ZONING OF THE DOWNTOWN PUD.**

FERRY STATED THAT EVERYONE HAS A HAND OUT WITH A MAP AND THIS IS A DOWNTOWN MASTER PLAN OF THE CITY. THE CITY COULD USE THIS FOR A DEVELOPMENT TOOL. I ALSO HAVE ENOUGH IN THE BUDGET TO COVER THE COST.

MOTION BY KAMBARIAN, SECOND BY DAVIS TO APPROVER THE REVISE ZONING OF THE DOWNTOWN PUD. MOTION CARRIED.

WILLAREDT STATED WE HAVE A NEW RENEWAL FOR THE CONTRACT WITH CONSOLIDATED LOCATING SERVICE. CONSOLIDATED IS LOCATING SERVICE FOR UTILITIES.

DISCUSSION BY THE COUNCIL ON JUST HOW GOOD ARE THE MAPS THAT THEY GO BY ARE THEY UPDATED. KONZEN STATED THAT IT IS THE CITIES RESPONSIBILITY TO UPDATE AND FURNISH TO THE COMPANY.

MOTION BY MCDOWELL, SECOND KAMBARIAN TO GO WITH THE CONTRACT WITH CONSOLIDATED AND REFER IT TO THE ATTORNEY KONZEN. MOTION CARRIED.

MOTION BY KAMBARIAN, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.